

APPROVED MINUTES

Minutes of meeting of the Water Pollution Control Authority (WPCA) held on April 25, 2011 in the Conference Room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Ms. Sheridan, Messrs.: Abercrombie, Johnson, Lane, Pellegrino
ABSENT: Messrs. Freda and Werner
ALSO PRESENT: Jonathan Bodwell, Town Engineer
Mark Barrows, Plant Manager, Veolia Water
Diane Cuomo, Public Works

Mr. Abercrombie, Vice Chairman of the WPCA, called the meeting to order at 7:00 p.m.

1. Minutes of the previous meeting

Mr. Pellegrino motioned to approve the minutes of the March 28, 2011 meeting.
Mr. Johnson seconded. The vote was unanimous in favor.

2. WPCF - Plant Operations - status report (MB/Veolia Water)

Mr. Barrows reported there were two violations for the month of March. Both were copper violations; one for daily maximum, the other for monthly maximum. The daily maximum on March 7 was so high it caused a monthly average violation. Violations, as such, must be and were reported to the CT DEP. There are no penalties for this type of violation.

Also, a result of the high flows (the impact of I/I) for March, we exceeded our nitrogen limit. In January and February, we were selling credits. If we were to purchase credits for the month, the cost would be \$21,000.

3. Renewal of Permit for Wastewater Discharge (NPDES) – Status Report (JB)

Mr. Bodwell advised our renewal application has been received by the CT-DEP and is being reviewed.

No action required.

4. Miscellaneous

Mr. Johnson made a motion on behalf of the Board, to extend their best wishes to Richard Werner, Chairman of the Commission, for a successful operation and a speedy recovery.

5. Payment of Bills

Bill Number 1897, Siemens Water Technologies Corp., in the amount of \$594.00 - Mr. Pellegrino made a motion to approve payment, seconded by Mr. Lane. The vote was unanimous in favor.

Bill Number 1898, Siemens Water Technologies Corp., in the amount of \$2,497.00 – Mr. Pellegrino made a motion to approve payment, seconded by Mr. Lane. The vote was unanimous in favor.

Bill Number 1899, Veolia Water North America, in the amount of \$2,257.20 – Mr. Johnson made a motion to approve payment, seconded by Mr. Pellegrino. The vote was unanimous in favor.

Bill Number 1900, State of Connecticut, Department of Environmental Protection, in the amount of \$4,068.75 – Mr. Pellegrino made a motion to approve payment, seconded by Mr. Lane. The vote was unanimous in favor.

6. Public Comments

None

7. Adjournment

Mr. Pellegrino made a motion to adjourn, seconded by Ms. Sheridan. The vote was unanimous in favor. The meeting adjourned at 7:08 pm.